

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 18 - 22, 2019**

**Tuesday, March 19, 2019**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck

**Presentation**

- \_\_\_ 2. Scott County Mental Health Court Pilot Program.....8:00 a.m.
- \_\_\_ 3. Presentation of PRIDE recognition for years of service. (Item 3).....9:00 a.m.
- \_\_\_ 4. Presentation of Leadership Summit Recertification. (Item 4)
- \_\_\_ 5. Recognizing the retirements of Cindy Henning, Calvin Kelso and Tammy Burns with the Sheriff's Office and Barb McCollom with Human Resources. (Item 5)
- \_\_\_ 6. Celebrating Scott County Health Department's 50th Anniversary and PHAB Accreditation and recognizing April 2nd as Scott County Health Department Day. (Item 6)
- \_\_\_ 7. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 8. Purchase of an aluminum box culvert. (Item 8)
- \_\_\_ 9. Discussion of Planning and Zoning Commission's recommendation on the application of Dale Grunwald, DBA Grunwald Land Development, of a Preliminary Plat for a 47-lot residential Major Subdivision of 74 acres, more or less, known as West Lake Settlement, part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ , part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  and all in the SE $\frac{1}{4}$ NW $\frac{1}{4}$  all of Section 25 in Blue Grass Township. (Item 9)
- \_\_\_ 10. Discussion of the first of two readings of an ordinance rezoning a 60-acre tract, more or less, from "Commercial-Light Industrial (C-2)" to "Single-Family Residential (R-1)" legally described as part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ , part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  and all of the SE $\frac{1}{4}$ NW $\frac{1}{4}$  all in Section 25 in Blue Grass Township. (Item 10)
- \_\_\_ 11. Presentation of Planning Commission's recommendation on the application of Victor and Michelle Gorsh of a Preliminary Plat for a six (6) lot residential Major Subdivision totaling 33 acres, more or less, known as MicVic Acres, part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$  less the west seven (7) acres of Section 27 in Winfield Township. (Item 11)

- \_\_\_ 12. Discussion of a Public Hearing and approval of a resolution transferring two parcels owned by Scott County to the City of Princeton. Public Hearing - Thursday, March 21st at 5:00 p.m. (Item 12)
- \_\_\_ 13. Jail carpet replacement project. (Item 13)

**Human Resources**

- \_\_\_ 14. Increase in FTE of Health Department Grant Funded Position. (Item 14)

**Finance & Intergovernmental**

- \_\_\_ 15. Setting a public hearing on an amendment to the County's current FY19 Budget for Thursday, May 16, 2019 at 5:00 p.m. (Item 15)
- \_\_\_ 16. SECC Bond issue intent. (Item 16)

**Other Items of Interest**

- \_\_\_ 17. Discussion of recording of Board Meetings. (Item 17)
- \_\_\_ 18. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Thursday, March 21, 2019**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

**Public Hearing**

- \_\_\_ 1. Public hearing relative to transfer of two County parcels to the City of Princeton.